

**Town of Lebanon
Board of Trustees for the
Jonathan Trumbull Jr. House Museum LLC
AGENDA
Regular Meeting
Tuesday, March 22, 2016 at 4:00 p.m.
Town Hall, Upper Conference Room**

1.0 Call to Order.

2.0 Minutes Discuss and act on:

2.1 Minutes of Feb.29, 2016 Special Meeting

2.2 Minutes of March 17, 2016 Special meeting.

3.0 Other business. Discuss and act on:

3.1 Project update by Owner's Representative and take action as needed.

3.2 Requisitions from Gilbane Company and General Builders, if presented.

3.3 Reimbursements.

4.0 New Business. Discuss and act on:

4.1 Reconciliation of Phase I expenditures in Town of Lebanon accounts.

4.2 Letterboxing Trail with other Lebanon sites.

4.3 Pride's Corner and Marie Reynolds: Pollinator Garden

4.4 Date of next meeting

5.0 Adjournment.

Sherri-Ann Martin
Chairman